

AUBURN ARTS COMMISSION MINUTES

Thursday, January 12, 2006, 7:30 a.m.

Auburn Civic Center, Room 10

Auburn, California 95603

I. Call to Order Roll Call and Declaration of a Quorum

Meeting called to order by Chairman Gilbert.

Those present: Louise Burda Gilbert, Randy Mealhow, Sue Dings, Everett Jensen, Michael McCoy and Stephanie Wills. A quorum was declared.

New Commissioners Stephanie Wills and Michael McCoy were welcomed!

II. Minutes of Dec. 15, 2005 were approved.

III. Project Reports:

A. Art in Public Places:

1. Elks Club Wall Mural: Louise clarified that the wall being considered for the art project is the cement block wall directly behind the Elks Hall. City manager, Bob Richardson has sent out inquiries, exploring approvals for the use of the wall for a mural.
2. Judy Kennedy Mural: Judy Kennedy will consider what would be required for the restoration of this site in the Spring.
3. Lewis Street Mural: To be addressed in the future.
4. Street Sculpture Project: No scheduled meeting of this committee. A field trip was suggested to observe other street sculpture projects.

B. City Hall Gallery: The reception for Everett Jensen's portraits of Auburnites was very successful. Marilyn and Stephanie agreed to serve as the coordinators for the City Hall Gallery exhibitions. Randy will handle the paper work for the Art Walk.

C. Auburn Placer Performing Arts Center: has received loans from community backers to purchase the State Theater building. Mike agreed to serve on this committee with Sue.

D. School Park Preserve: Tal Lewis will be the Arts Commission representative to this project and Randy will help. Both will keep in touch with this project and report to the Arts Commission and assure that Arts Commission Approvals are sought for relevant art installations.

IV. Unfinished Business

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- B. Arts Festival: A juried art show is being considered in conjunction with the Mandarin Festival in November. Subcommittee consists of Everett and Randy (co-chairs) with help from Louise and Marilyn. We need to gather names of Artists for the Call to Artists.
 - C. Funding Research and Recommendation: Tax Funding: no report.
 - D. Quarterly Reports Assignments: Tal will give the quarterly report on March 13; Randy will be backup. Other quarterly report dates are June 12, September 11, and December 11.
- V. New Business**
- A. Election of Officers: The following members were unanimously elected officers for FY 2006.: Louise Burda Gilbert, Chair; Randy Mealhow, Vice Chair, Sue Dings, Secretary.
- VI. Public Comment:** No public comment
- VII. Future Agenda Items:** None noted
- XIII. Correspondence:** None.
- X. Next Meeting Date:** Thursday, February 9, 2006, 7:30 a.m.
- XI. Meeting adjourned** at 9:00 a.m.

Submitted by Sue Dings, Secretary